



Companies House

AR01 (ef)

Annual Return



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Company Name: **DESIGN & BUILD PROJECTS LTD.**

Company Number: **03923182**

Date of this return: **20/12/2014**

SIC codes: **71111**

Company Type: **Private company limited by shares**

Situation of Registered Office: **UNIT 7 SELBY BARN
DUNCOTE ROAD LITTLEWORTH
TOWCESTER
NORTHAMPTONSHIRE
NN12 8AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MICHAEL JOHN**

Surname: **BRYDEN**

Former names:

Service Address: **38 WORDSWORTH CLOSE
TOWCESTER
NORTHAMPTONSHIRE
NN12 6JU**

Company Director **1**

Type: **Person**
Full forename(s): **NICHOLAS MICHAEL**

Surname: **BRYDEN**

Former names:

Service Address: **49 BENGAL LANE
GREENS NORTON
TOWCESTER
NORTHAMPTONSHIRE
NN12 8BE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/10/1971** *Nationality:* **BRITISH**

Occupation: **DESIGN &
BUILDING/CONSTRUCTION**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THERE ARE FULL VOTING RIGHTS ATTACHED TO ALL SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS MICHAEL BRYDEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.